

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

October 23, 2023  
6:00 P.M.

1. Roll Call
2. Call to Order
3. Report on Notice of Meeting
4. Pledge of Allegiance
5. Visitors and Delegations - Public Comments Pursuant to WI Statutes 19.84(2)
6. Consent Agenda  
The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.
  - A. Minutes
    1. September 18, 2023, Regular Board Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy JI
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Facility Upgrades and Contracts
  - B. Discussion and Possible Action on AGR Goals
  - C. Discussion and Possible Action on Library Plans for 2023-2026
  - D. Discussion and Possible Action on Early Graduation Requests
  - E. Discussion and Possible Action on Donations
8. Report by Administration
9.
  - A. Closed Session as Per WI Statute 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is to discuss contractual matters.
  - B. Return to Open Session
10.
  - A. Discussion and Possible Action on any Support Staff Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Teaching Assistant
      - b. Custodian
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Middle School Basketball Coach Resignation
    2. Applications
      - a. Prom Advisor
      - b. Middle School Basketball Coach
      - c. Assistant Softball Coaches
      - d. Assistant Wrestling Coaches
  - D. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

11. Policies: Initial Adoption of Policies

12. Board Reports

- A. WASB
- B. CESA
- C. Other

13. Adjourn